

Notice of Work Session
of the
Board of Trustees
of the
Garland Independent School District

Notice is hereby given that on Tuesday, May 13, 2014, the Board of Trustees of the Garland Independent School District will hold a Work Session at **6:00 PM** at the administrative offices of the School District located at 501 S. Jupiter Road, Garland, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

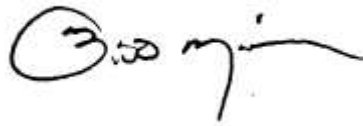
Texas Government Code Section:

- 551.071 Discussing pending/contemplated litigation, settlement offer(s), or matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct.
- 551.072 Deliberating the purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Deliberating a matter regarding a student if personally-identifiable information about the student will necessarily be revealed.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by this Notice upon the reconvening of the public meeting, or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

Posted Friday, May 9, 2014, at 4:00 PM.

A handwritten signature in black ink, appearing to read "Bob Morrison". The signature is written in a cursive style with a large initial "B" and a long horizontal stroke at the end.

Bob Morrison, Ed.D., Superintendent
Garland Independent School District

Garland Independent School District

Board of Trustees

Work Session

May 13, 2014

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Present Evidence of Excellence Awards
 - B. Receive update on the District Educational Improvement Council
 - C. Receive Campus Improvement Plans with Formative Review Updates
 - D. Review Second Quarter Investment Report
- IV. Public Forum
- V. Discussion Items for Consent Agenda
 - A. Review budget transfers and amendments to the 2013-2014 adopted budget
 - B. Review tax refunds
 - C. New Bids
 1. Consider purchase of audio visual supplies and installation, catalog
 2. Consider purchase of lamps, bulbs, ballasts and fuses
 3. Consider purchase of Novell products
 4. Consider purchase of professional staff development consultant services
 5. Consider purchase of fire alarm inspection services and parts
 6. Consider purchase of job order contract
 - D. Renewal Bids
 1. Consider purchase of services for special education attorney
 2. Consider purchase of marquee and scoreboard equipment and repair services

3. Consider purchase of telephone long distance and analog centrex line service
 4. Consider purchase of temporary personnel services
 5. Consider purchase of large food service equipment, catalog
 6. Consider purchase of Windows 8 tablet devices
 7. Consider purchase of chartered transportation services
 8. Consider purchase of electricity services
 9. Consider purchase of custodial services
 10. Consider purchase of yearbook processing services
 11. Consider purchase of promotional marketing materials, catalog
 12. Consider purchase of printers and scanners
 13. Consider purchase of cellular telecommunication equipment and services
 14. Consider purchase of online data warehouse and assessment system
 15. Consider purchase of leased warehouse space
 16. Consider purchase of instructional material, equipment and service, catalog
 17. Consider purchase of web-based online professional development tool
 18. Consider purchase of audit services
 19. Consider purchase of career and technology education merchandise and catalog services
 20. Consider purchase of radware
 21. Consider purchase of technology cable locating services
- E. Review proposal for energy management controls
- F. Review Resolution for future construction delivery method of construction for construction related projects as Job Order Contracts (JOC)
- G. Review Resolution for future construction delivery method of construction for construction related projects as Competitive Sealed Proposal (CSP)
- H. Review offers from Green Extreme Homes, CDC for purchase of struck-off property

VI. Discussion Items

- A. Trustees' exchange of information
- B. Consider date to canvass votes
- C. Review calendar
- D. Discuss future agenda items

VII. Action Items

- A. Consider approval of the 2014 Summer Flooring Replacement

- B. Consider approval for the replacement of the outdoor sign for the Curtis Culwell Center
 - C. Consider approval of portable building trades for decks, ramps, steps, skirting, canopies, concrete and painting
 - D. Consider renaming of Student Services Building
- VIII. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
- A. Private consultation with the Board's attorney on all subjects or matters authorized by law (Tex. Govt. Code Sec. 551.071: Discussing pending/contemplated litigation, settlement offer(s), or matters, concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct)
 - B. Consider Board approval of personnel matters as recommended by the Administration, including Coordinator of Guidance and Counseling (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- IX. Reconvene from Executive Session for action relative to items considered during Executive Session
- X. Adjournment